

Town of Bloomfield

Meeting Minutes

August 6, 2018

1. Dan Schoonover called to order the regular board meeting of the Town of Bloomfield at 5:30 pm N1100 Town Hall Rd., Pell Lake, WI 53157.
2. Clerk Frank Wolff conducted a roll call. The following persons were present: Chairman Dan Schoonover, Supervisor Sue Leedle. Supervisor Tom Sullivan was absent.
3. Pledge of Allegiance

Pledge of Allegiance was led by Dan Schoonover.
4. Withdrawal from Agenda, NA
5. Approval of Agenda

Sue Leedle made the motion to approve the agenda, Dan Schoonover followed with a 2nd. Motion carried.
6. Minutes for Approval

Motion to approve July 9, 2018 meeting minutes by_ Sue Leedle as written. Motion 2nd by Dan Schoonover. Motion carried.
7. Public Comment. None.
8. SPECIAL PRESENTATION: NA
9. New Business (Discussion and Possible Action)
 - a. Financials
 - i.) Approve Disbursements Reports

Sue Leedle made the motion to approve the disbursement reports, Dan Schoonover followed with a 2nd. Motion carried.
 - ii.) Approve financial Statements

Dan Schoonover made the motion to approve the financial reports, Sue Leedle followed with a 2nd. Motion carried.

iii.) Receive and file the Treasurer Reports

Sue Leedle made the motion to receive and file the treasurer reports, for May, 2018. Dan Schoonover followed with a 2nd. Motion carried.

b.) Ordinances

NA

c.) RESOLUTIONS

1) Resolution No. 2018-R- _06___, a Resolution to urge the Governor and Legislature to Just Fix It.....

MOTION was made by Dan Schoonover and a 2nd followed by Sue Leedle Motion carried.

d.) OTHER:

i) Discuss status of piers and possible action

Motion by Sue Leedle and second by Dan Schoonover to donate the piers to the Village of Bloomfield. Motion carried.

ii) CPA Pat Romenesko to present preliminary 2017 Audit

Motion by Sue Leedle and second by Dan Schoonover to accept and file preliminary 2017 Audit Report and associated letters from the CPA.

10. Reports and Correspondence: No correspondence received

11. Confirm next meeting date: September 10, 2018. Meeting was confirmed.

Sue Leedle made the motion to adjourn the meeting at 5:51 pm, followed by a 2nd made by Dan Schoonover. Motion carried.

Minutes prepared by Frank Wolff/Clerk Treasurer